

TOWN OF GROTON

CHARTER REVISION COMMISSION 2016

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COMMISSION SCOTT AUMENT, KATHY CHASE, JANE DAUPHINAIS, ROBERT FRINK, PATRICE GRANATOSKY, DEE HAUBER, ROSANNE KOTOWSKI, BRANDON MARLEY, DANIEL MELLO, DARCY PERUZZOTTI, AND JENNIFER L. WHITE

TOWN OF GROTON CHARTER REVISION COMMISSION SPECIAL MEETING MINUTES JULY 31, 2017 TOWN HALL ANNEX COMMUINITY ROOM 2

Chair Hauber called the meeting to order at 6:30 p.m.

I. ROLL CALL:

Members Present: Chair Dee Hauber, Secretary Scott Aument, Commissioners Kathy Chase, Robert Frink, Patrice Granatosky, and Jennifer White Members Absent: Commissioners Jane Dauphinais, Rosanne Kotowski, Brandon Marley, and Darcy Peruzzotti

II. NEW BUSINESS:

a. Draft Report

Commissioners discussed the format and content for the proposed draft report. They plan to review the document via email and then formally approve the report at their next meeting. Commissioner Frink agreed to outline the draft report.

b. Charter Revision Commission Completion Schedule

Commissioners agreed by consensus to cancel their August 7, 2017 meeting and to hold a special meeting on August 21, 2017 where they will hold a public hearing, They will make any changes to the draft if needed after the public comments on the report. By consensus they agreed to meet on August 28, 2017 for their final meeting where they will approve the draft report before submitting the report to the Town Council.

III. ADJOURNMENT:

Commissioner Dan Mello made a motion to adjourn, seconded by Commissioner Patrice Granatosky. Chair Dee Hauber adjourned the meeting at 7:35 p.m.